

MINUTES OF THE
SPECIAL MEETING OF THE REDEVELOPMENT AGENCY
OF THE CITY OF SAN DIEGO, CALIFORNIA
TUESDAY, SEPTEMBER 19, 1972

Present--Members Johnson, O'Connor, Landt, Williams, Morrow, Martinet,
Hitch, Bates, and Chairman Wilson.

Absent--None.

Deputy Secretary--Edward Nielsen.

Chairman Wilson called the Special Meeting to order at 4:36 p.m.

On September 15, 1972, Chairman Wilson called this Special Meeting to be held at 11:00 a.m., Tuesday, September 19, 1972, for the purpose of considering 1 - Contract with Department of Housing and Urban Development to provide financial assistance for Third Action Year of City College Redevelopment Project; 2 - Cooperation Agreement with the Community College District for the Third Action Year.

RESOLUTION 88, authorizing the execution of a contract with the Department of Housing and Urban Development to provide financial assistance for the Third Action Year of the City College Redevelopment Project, was adopted on motion of Member Hitch.

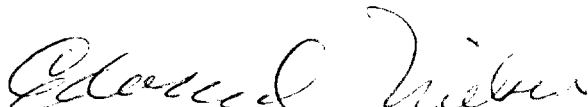
RESOLUTION 89, authorizing the execution of a Cooperation Agreement with the Community College District for the Third Action Year, was adopted on motion of Member Landt.

There being no further business to come before the Agency at this time, the Special Meeting was adjourned on motion of Member Landt, at 4:37 p.m.



Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:



Deputy Secretary of the Redevelopment Agency
of The City of San Diego, California